

WAYNE COUNTY FISCAL COURT MINUTES
FEBRUARY 17, 2009
2:00 PM

Wayne County Fiscal Court was called to order by Wayne County Judge Executive, Greg Rankin with all Magistrates present.

Mr. Dewayne Perkins led the Fiscal Court and visitors in prayer.

Minutes

Motion was made by Danny Bell and seconded by Richard Munsey to approve the minutes for the January 8, 2009 meeting. All voted in favor.

Visitors

No visitors addressed the Fiscal Court.

Old Business

- A) Culvert Bids – Motion was made by Dale Vaughn and seconded by Danny Bell to accept the lowest bids. All voted in favor.
- B) Motion was made by Richard Munsey and seconded by Danny Bell to adopt 300' of Roberts Rd. off of E. Hwy 90 into District 4. All voted in favor.
- C) Road name changes in District 3
 - I) Motion was made by Dale Vaughn and seconded by Danny Bell to Change CR 1038 Liberty Church Rd off of Hwy 790 to Kidder Road. All voted in favor.
 - II) Motion was made by Dale Vaughn and seconded by Danny Bell to Table for a month and resolve by next month to change CR 1084 Jane Keith Cemetery Rd off of Jonesville Cemetery Rd. to Starlin New Rd. All voted in favor.

III) Motion made by Dale Vaughn and seconded by Richard Munsey
To change CR 1191 Keeton Cemetery Rd. off of Rice lane to
Keeton Farms Rd. All voted in favor.

D) Motion was made by Danny Bell and seconded by Dale Vaughn to
adopt the ordinance setting the boundaries for the Parnell Fire
Department. All voted in favor. Mike Crain wanted to thank the
Fiscal Court, Mr. Tobbe, Mrs. Turpin, and the Wayne County
Outlook for the participation with the Parnell Fire Dept.

New Business

- A) Motion was made by Richard Munsey and seconded by Danny Bell to
Approve the Sheriff's Financial Statement/Excess Fees for 2008. All
voted in favor.
- B) Motion was made by Danny Bell and seconded by Richard Munsey to
Table the approval of the Clerk's Budget Amendment/Excess Fees till
next Fiscal Court meeting. All voted in favor.
- C) Motion was made by Dale Vaughn and seconded by Darrell Dishman to
Approve the Land and Water Grant Resolution.
- D) Motion was made by Danny Bell and seconded by Richard Munsey
Allow ARC Safety & Environmental Services to provide environmental
consulting services for the courthouse renovation project. All voted in
favor.

Department Reports

- A) The Detention Center report was give by Ray C. Upchurch. Motion
was made by Dale Vaughn and seconded by Richard Munsey to
approve the report, which included personnel changes. See attached
copy. All voted in favor.
- B) Tim Bell gave the Solid Waste report. See attached copy.

- C) EMS Report was give by Sherwin Corder. Motion was made by Darrell Dishman and seconded by Dale Vaughn to approve the report which includes personnel changes. All voted in favor. See attached copy.
- D) E911 report – see attached copy.
- E) Animal Control report – see attached copy
- F) Treasurer report – see attached copy.
- G) Airport Board report – see attached copy.

Magistrates Comments

- A) District 1 – Danny Bell
Mr. Bell was concerned with the social host ordinance and wanted to know the liabilities and if it could be done away with. Mr. Bell wanted to make map corrections by the next Fiscal Court meeting. Mr. Bell wanted to adopt 250ft of the Danny Lawless Rd. Motion was made by Dale Vaughn and seconded by Richard Munsey to advertise this. Charlie Boston and Tim Bell were asked to view this road. All voted in favor.
- B) District 2 – Darrell Dishman
Mr. Dishman wanted to adopt 2/10 mile of the Spirit Meadow Lane Rd. Motion was made by Darrell Dishman and seconded by Danny Bell to advertise this. Charlie Boston and Tim Bell were asked to view this road. All voted in favor.
- C) District 3 – Dale Vaughn
Mr. Vaughn wanted to thank everyone who helped during the power outages. He specially wanted to thank the electric workers, Kendall Tucker and the Rescue Squad.
Mr. Vaughn wanted to see about repairing the Steele Hollow Bridge. Mr. Rankin said there were not funds to replace, that a rebid might be possible for repair. We are working with the Transportation Cabinet to change the agreement to allow us to repair the bridge instead of replace

It. Mr. Vaughn said that the Lonesome Bridge needs to be rebuilt; he wants to see about getting emergency funds to rebuild.

D) District 4 – Richard Munsey

No Comments

Committee Reports

No committee reports were given.

Payment of Bills

Motion was made by Danny Bell and seconded by Richard Munsey to pay the bills for January 2009. See attached.

Adjourn

Motion was made by Darrell Dishman to adjourn.



Wayne County Judge Executive, Greg Rankin



Fiscal Court Clerk Melissa Turpin and Tammy Dishman